DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100

MAR 08 2019

U-19-1253/FAC-2A1 (FOIA)

Ms. Emma Best
DEPT MR 46463 411A Highland Ave
Somerville, MA 02144

Dear Ms. Best:

This responds to your Freedom of Information Act (FOIA) request, dated February 2019 that you submitted to the Defense Intelligence Agency (DIA) for information concerning Information Review Task Force 2 (IRTF 2) reports on the Snowden disclosures. I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests.

A search of DIA's systems of records located one document (39 pages) responsive to your request.

Upon review, I have determined that portions of the document must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 3 of the FOIA, 10 U.S.C. § 424 (b)(1), (b)(3). Exemption 1 applies to information properly classified under the criteria of Executive Order 13526. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statutes are 10 U.S.C. § 424 and 50 U.S.C. § 3024(i). Statute 10 U.S.C. § 424 protects the identity of DIA employees, the organizational structure of the agency, and any function of DIA. Statute 50 U.S.C. § 3024(i) protects intelligence sources and methods.

If you are not satisfied with my response to your request, you may contact the DIA FOIA Requester Service Center, as well as our FOIA Public Liaison at 301-394-5587.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. You may contact OGIS by email at ogis@nara.gov; telephone at 202-741-5770, toll free at 1-877-684-6448 or facsimile at 202-741-5769; or you may mail them at the following address:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, MD 20740-6001

You may also exercise your right to file an administrative appeal by writing to the address below and referring to case number (0097-2019). Your appeal must be postmarked no later than 90 days after the date of this letter.

Defense Intelligence Agency
7400 Pentagon
ATTN: FAC-2A1 (FOIA)
Washington, D.C. 20301-7400

Sincerely,

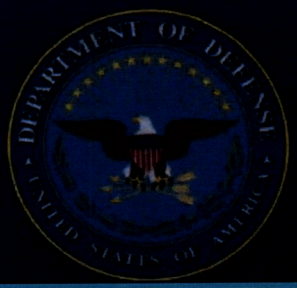
1 Enclosure

Brian L. Jenkins
Chief, Records Management and Information Services

(b)(3):10 USC 424;
(b)(3):50 USC 3024
(i)

# DoD Information Review Task Force-2: Initial Assessment

## (S//NF) Impacts Resulting from the Compromise of Classified Material by a Former NSA Contractor






(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

18 December 2013

*Information Review Task Force-2*

*Defense Intelligence Agency*

(b)(3):10 USC 424

(b)(3):10 USC 424;
(b)(3):50 USC 3024
(i)

# (U) Table of Contents

**(U//FOUO) Executive Summary** ..... 3

**(U//FOUO) Background** ..... 6

**(U//FOUO) Impact Assessment** ..... 9

(b)(1)1.4(c) [redacted]

**(U//FOUO) Annex A: Terms of Reference** ..... 19

(b)(3):10 USC 424;(b)(3):50 USC 3024(i) **(U//FOUO) Annex B:** [redacted] ..... 22

**(U//FOUO) Annex C:** [redacted] ..... 24

(b)(3):10 USC 424;(b)(3):50 USC 30 **(U//FOUO) Annex D:** [redacted] 27

**(U//FOUO) Annex E:** [redacted] ..... 32

**(U//FOUO) Annex F:** [redacted] ..... 36

**(U//FOUO) Annex G: Distribution** ..... 39

Pages 4 and 5 are withheld in full and not included.



**18 December 2013**

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

## (U) EXECUTIVE SUMMARY:

~~(TS/[redacted]NF)~~ This report presents the Information Review Task Force-2's (IRTF-2's) initial assessment of impact to the Department of Defense (DoD) from the compromise of [redacted] classified files by a former National Security Agency (NSA) contractor. The IRTF-2 and Defense component partners continue triaging and reviewing the compromised information for Defense equities and will update this report as additional assessments are completed. Combatant Commands (CCMDs) and Services have produced separate reports that provide greater details concerning the potential impact of the compromise on their respective equities. We have included those available in the Annex. It should be noted that SIGINT-specific equities are not addressed in this report; NSA is reviewing those separately.

(b)(1);1.4 (c)

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

(b)(3):10 USC 424; (b)(3):50 USC 3024(i)

~~(TS/[redacted]NF)~~ The IRTF-2 assesses with high confidence that the information compromise by a former NSA contractor [redacted] and will have a GRAVE impact on U.S. national defense.

(b)(1);1.4 (c)

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);1.4 (c);1.4 (d)

Page 04 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d)

of the Freedom of Information and Privacy Act

Page 05 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Pages 7 and 8 are withheld in full and not included.

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



## (U) BACKGROUND:

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);1.4 (b)

~~(TS/~~ [redacted] ~~/NF)~~ [redacted] a former NSA contractor compromised [redacted] from NSA Net and the Joint Worldwide Intelligence Communications System (JWICS). On 6 June 2013, media groups published the first stories based on this material, and on 9 June 2013 they identified the source as an NSA contractor who had worked in Hawaii.

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);1.4 (c)

[redacted]

- (U//~~FOUO~~) On 11 July 2013, LTG Flynn directed establishment of the Information Review Task Force 2 (IRTF-2) to acquire, triage, analyze, and assess all DIA and DoD compromised information.

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

- (U//~~FOUO~~) Since 11 July 2013, IRTF-2 has led a coordinated DoD effort to discover, triage, and assess the impact of non-NSA Defense material from NSA holdings of compromised data.

(U//~~FOUO~~) As of 18 December 2013, the federated IRTF-2 assessment community includes:

[redacted]



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 07 of 39

Withheld pursuant to exemption

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

of the Freedom of Information and Privacy Act

Page 08 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Pages 10 and 11 are withheld in full and not included.

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

## (U) IMPACT ASSESSMENT

[redacted]

[redacted]

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

[redacted]

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 10 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d)

of the Freedom of Information and Privacy Act

Page 11 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Pages 13 thru 18 are withheld in full and not included.

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



[redacted]

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

**~~(S//NF)~~ U.S. Intelligence Capability**

**~~(TS/[redacted]NF)~~ The scope of the compromised knowledge related to U.S. intelligence capabilities is staggering.**

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

[redacted]



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 13 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 14 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 15 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 16 of 39

Withheld pursuant to exemption

(b)(3):10 USC 424;(b)(1);Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 17 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 18 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d)

of the Freedom of Information and Privacy Act

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

## Annex A: Terms of Reference

**Chart Classified: ~~For Official Use Only~~**

**Compromised**: Out of Government Control

**Disclosed**: Made available to the public via the media, or to a foreign adversary

**Person of Interest (POI)**: Term used to refer to former NSA contractor associated with leak of classified material; separation of impact assessment and investigation; use of term in briefings and correspondence limits legally discoverable information

**Levels of Impact**: Derived from Executive Order 12958 and [redacted]

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

**(U) By Classification Guidance** [2]

(U) The United States Classification system is currently established under Executive Order (EO) 12958, as amended, and has three levels of classification — Confidential, Secret, and Top Secret.

[2] Per Executive Order 12958; [redacted]

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Pages 21 thru 26 are withheld in full and not included.

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



(U) As specified in EO 12958, as amended, information may be classified at one of the following three levels:

- Top Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause **exceptionally grave damage** to national security.
- Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause **serious damage** to national security.
- Confidential shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause **damage** to national security.

**(U) By CI Damage Definitions**[3]

(U) Responsibility for national assessments was assigned to by the Counterintelligence Enhancement Act of 2002 and reaffirmed by the Intelligence Reform and Terrorism Prevention Act of 2004

(U) Four Major Categories

(b)(1) 1.4(c)

- [redacted]
- [redacted]
- [redacted]

[3] Per ONCIX; [redacted]

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 21 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Page 22 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Page 23 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Page 24 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Page 25 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Page 26 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c)

of the Freedom of Information and Privacy Act

Pages 28 thru 31 are withheld in full and not included.



(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

**Annex D**

Page 28 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 29 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 30 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 31 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Pages 33 thru 35 are withheld in full and not included.



## Annex E

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 33 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 34 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 35 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;Sec. 1.4(a);(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Pages 37 and 38 are withheld in full and not included.



## Annex F

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Page 37 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

Page 38 of 39

Withheld pursuant to exemption

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c);Sec. 1.4(d);Sec. 1.4(g)

of the Freedom of Information and Privacy Act

## Annex G: Distribution

**Chart Classified: ~~For Official Use Only~~**

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

Deputy Under Secretary of Defense for Intelligence and Security

Director for Intelligence, J2, Joint Staff

(b)(3):50 USC 3024(i)

- Department of the Army
- Headquarters, U.S. Marine Corps
- Department of the Navy
- Department of the Navy
- Headquarters, U.S. Air Force
- Headquarters, U.S. Air Force
- U.S. Coast Guard
- U.S. Africa Command
- U.S. Central Command
- U.S. Cyber Command
- U.S. European Command
- U.S. Northern Command
- U.S. Pacific Command
- U.S. Strategic Command
- U.S. Transportation Command
- U.S. Southern Command
- U.S. Special Operations Command
- Office of Director of National Intelligence

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)